Oregon Education Investment Board

Regular Meeting
Tuesday, Sept. 11, 2012
1:00 PM – 5:00 PM

Oregon University System Board Room
Portland State University Academic and Student Recreation Center, Suite 515
1800 SW 6th Avenue, Portland, OR 97201

JOHN KITZHABER
Governor of Oregon
OEIB Chair

NANCY GOLDEN
Chair Designee

RICHARD ALEXANDER

JULIA BRIM-EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA VAANDERING

Chief Education Officer
DR. RUDY CREW

Advisors

Rob Saxton
Acting Deputy Superintendent of Public Instruction

Camille Preus
Commissioner of Community Colleges and Workforce Development

George Pernsteiner
Chancellor of the Oregon University System

Josette Green
Oregon Student Access Commission

Victoria Chamberlain
Executive Director
Teacher Standards and Practices Commission

AGENDA

Meetings will be live video-streamed HERE
Persons wishing to testify during the public comment period should sign up at the meeting.

1. Welcome and Roll Call

2. Approval of Minutes of August 7, 2012

3. Strategic Plan for 2012-13
   a. Board discussion
   b. Appointment of subcommitees

4. 2013-15 Budget
   a. Process and Upcoming Board Decisions
   b. Status Report: Education Funding Team
   c. Invited Testimony: Confederation of School Administrators
   d. Invited Testimony: Quality Education Commission
      (Doug Wells, Chair, Quality Education Commmission, and Brian Reeder, Assistant Superintendent, Oregon Dept. of Education)
   e. Board discussion
   f. Plan for town hall meetings and public engagement

5. Update: 2012-13 Achievement Compacts
   a. Report on acknowledgement of compacts received and request for revisions
   b. Invited testimony: Confederation of School Administrators

6. Adoption of Permanent Rules
   a. Comments received and staff report
   b. Action on permanent rules

7. Report from the Task Force on Higher Education Student and Institutional Success

8. Updates and Staff Reports
   a. Early Learning Council
   b. Youth Development Council
   c. Higher Education Coordinating Commission
   d. Future meetings

9. Correspondence

Iris Bell
Executive Director
Youth Development Council

Jada Rupley
Director
Early Learning System

10. Public Testimony
    a. Oregon Associaion of Equity Educators
    b. Others (sign up at meeting)

11. Adjournment

All meetings of the Oregon Education Investment Board are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted online. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Seth Allen at 503-378-8213 or by email at Seth.Allen@das.state.or.us . Requests for accommodation should be made at least 72 hours in advance.